U.S. District Court North Carolina Middle District (NCMD) CRIMINAL DOCKET FOR CASE #: 1:16-mj-00189-JLW All Defendants Internal Use Only

Case title: USA v. BROWN Date Filed: 07/21/2016

Date Terminated: 07/22/2016

Assigned to: MAG/JUDGE JOE

L. WEBSTER

Defendant (1)

JEREMY BROWN represented by JAMES B. CRAVEN, III

TERMINATED: 07/22/2016 POB 1366

also known as DURHAM, NC 27702

LAQUANTAN PARKER 919–688–8295
TERMINATED: 07/22/2016 Fax: 919–688–8295

Email: <u>ibc64@mindspring.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level

(Terminated)

None

<u>Complaints</u> <u>Disposition</u>

Rule 5 Arrest

Plaintiff

USA represented by

JOANNA G. MCFADDEN

U. S. ATTORNEY'S OFFICE 101 S. EDGEWORTH ST., 4TH FLOOR GREENSBORO, NC 27401 336–332–6362

Fax: 336-333-5381

Email: <u>joanna.mcfadden@usdoj.gov</u> *ATTORNEY TO BE NOTICED*

Date Filed	#	Page	Docket Text	
07/21/2016		7	Arrest (Rule 5) of JEREMY BROWN (Garrett, Kim) (Entered: 07/22/2016)	
07/22/2016	1	3	MOTION for Detention by USA as to JEREMY BROWN. (MCFADDEN, JOANNA) (Entered: 07/22/2016)	
07/22/2016		6	Minute Entry for proceedings held before MAG/JUDGE JOE L. WEBSTER: in DurhamINITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to JEREMY BROWN held on 7/22/2016. Attorney James Craven appointed and present with defendant. Defendant advised of rights and charges. Defendant waived hearings in the MDNC and will be transported in custody to the WDTN for further proceedings. Proceedings recorded. (Garrett, Kim) (Entered: 07/22/2016)	
07/22/2016	2		SEALED FINANCIAL AFFIDAVIT by JEREMY BROWN (Garrett, Kim) (Entered: 07/22/2016)	
07/22/2016	3	8	ORDER appointing CJA Panel Attorney JAMES B. CRAVEN, III for JEREMY BROWN. Signed by MAG/JUDGE JOE L. WEBSTER on 07/22/16. (Garrett, Kim) (Entered: 07/22/2016)	
07/22/2016	4	9	WAIVER of Rule 5(c)(3) Hearing by JEREMY BROWN (Garrett, Kim) (Entered: 07/22/2016)	
07/22/2016	<u>5</u>	10	Commitment Order – Rule 5 as to JEREMY BROWN. Signed by MAG/JUDGE JOE L. WEBSTER on 07/22/16. (Garrett, Kim) (Entered: 07/22/2016)	

IN THE UNITED STATES DISTRICT COURT

FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA

•

v. : 1:16MJ189-1

:

JEREMY BROWN

MOTION BY THE UNITED STATES OF AMERICA FOR DETENTION HEARING

NOW COMES the United States of America and hereby moves for a detention hearing pursuant to 18 U.S.C. § 3142(f) to determine whether any condition or combination of conditions will reasonably assure the appearance of defendant as required and the safety of other persons and of the community.

1.	Elig	ibility of Case. This case involves a:
		_crime of violence [18 U.S.C. § 3142(f)(1)(a)]
		_maximum sentence life imprisonment or death [18 U.S.C. § 3142(f)(1)(B)]
		controlled substance offense punishable by ten years or more in prison [18 U.S.C. § 3142(f)(1)(C)]
		<pre>felony, with two prior convictions in above categories [18 U.S.C. § 3142(f)(1)(D)]</pre>
		minor victim, or the possession or use of a firearm or destructive device, or other dangerous weapon, or a failure to register under 18 U.S.C. § 2250 [18 U.S.C. § 3142(f)(1)(E)]
	\boxtimes	serious risk defendant will flee [18 U.S.C. § 3142(f)(2)(A)]

	\square serious risk of obstruction of justice [18 U.S.C. § 3142(f)(2)(B)]					
2.	Reason for Detention. The court should detain					
defendant	because no conditions of release will reasonably					
assure (check one or both):						
	$oxedsymbol{\boxtimes}$ the Defendant's appearance as required					
	$oxed{\boxtimes}$ the safety of any other person and the community					
3.	Rebuttable Presumption. The United States of America					
does not	invoke the rebuttable presumption against defendant					
pursuant	to 18 U.S.C. § 3142(e). The presumption applies					
because:						
	there is probable cause to believe defendant has committed a controlled substance offense punishable by ten years or more in prison, or an offense under 18 U.S.C. § 924(c), 956(a), or 2332b.					
	the Defendant has a prior conviction for an "eligible" offense committed while on pretrial bond. Eligible offenses are the first five categories listed under Paragraph 1 of this motion.					
	□ there is probable cause to believe that the Defendant committed an offense involving a minor as a victim pursuant to 18 U.S.C. § (1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1)-(3), 2252A(1)-(4), 2260, 2421-23, or 2425).					
4.	Time for Detention Hearing. The United States of					
America requests that the court conduct the detention hearing:						
	\square at first appearance					

- \boxtimes after continuance of 3 days (not more than 3).
- 5. <u>Temporary Detention</u>. The United States of America moves the Court to detain the defendant during any continuance and pending completion of the detention hearing.
 - 6. Other Matters.

WHEREFORE, the United States respectfully requests that the Court hold a detention hearing in the above-captioned case and that it continue the detention hearing for a reasonable period of time from the date of the defendant's first appearance before a judicial officer to allow the United States to prepare.

This, the 22nd day of July, 2016.

RIPLEY RAND United States Attorney

/s/ JOANNA G. MCFADDEN
Assistant United States Attorney
NY Bar No. 4500948
101 South Edgeworth Street
Fourth Floor
Greensboro, North Carolina 27401
Telephone: (336) 333-5351

Fax: (336) 333-5381

```
MIME-Version:1.0
From:ECF@ncmd.uscourts.gov
To:ecf@ncmd.uscourts.gov
Bcc:
--Case Participants: JOANNA G. MCFADDEN (caseview.ecf@usdoj.gov, jo.vereen@usdoj.gov, joanna.mcfadden@usdoj.gov, usancm.ecfcriminal@usdoj.gov), MAG/JUDGE JOE L. WEBSTER (gregory_moss@ncmd.uscourts.gov, judge_webster@ncmd.uscourts.gov, kimberly_garrett@ncmd.uscourts.gov, pedra_lee@ncmd.uscourts.gov, wanda_williamson@ncmd.uscourts.gov)
--Non Case Participants: Pretrial Office (duty-ncmpt-greensboro@ncmp.uscourts.gov)
--No Notice Sent:

Message-Id:2379351@ncmd.uscourts.gov
Subject:Activity in Case 1:16-mj-00189-JLW USA v. BROWN Initial Appearance - Rule 5
Content-Type: text/html
```

To determine whether you must send a courtesy paper copy or electronic copy in Word (or compatible format) of a document that you have filed in this case, click here: <u>Judicial</u> Preferences Summary.

U.S. District Court

North Carolina Middle District

Notice of Electronic Filing

The following transaction was entered on 7/22/2016 at 10:29 AM EST and filed on 7/22/2016

Case Name: USA v. BROWN
Case Number: 1:16-mj-00189-JLW

Filer:

Document Number: No document attached

Docket Text:

Minute Entry for proceedings held before MAG/JUDGE JOE L. WEBSTER: in DurhamINITIAL APPEARANCE IN RULE 5 PROCEEDINGS as to JEREMY BROWN held on 7/22/2016. Attorney James Craven appointed and present with defendant. Defendant advised of rights and charges. Defendant waived hearings in the MDNC and will be transported in custody to the WDTN for further proceedings. Proceedings recorded. (Garrett, Kim)

1:16-mj-00189-JLW-1 Notice has been electronically mailed to:

JOANNA G. MCFADDEN joanna.mcfadden@usdoj.gov, CaseView.ECF@usdoj.gov, jo.vereen@usdoj.gov, USANCM.ecfcriminal@usdoj.gov

1:16-mj-00189-JLW-1 Notice will not be electronically mailed to:

```
MIME-Version:1.0
From:ECF@ncmd.uscourts.gov
To:ecf@ncmd.uscourts.gov
Bcc:
--Case Participants: JOANNA G. MCFADDEN (caseview.ecf@usdoj.gov, jo.vereen@usdoj.gov, joanna.mcfadden@usdoj.gov, usancm.ecfcriminal@usdoj.gov), MAG/JUDGE JOE L. WEBSTER (gregory_moss@ncmd.uscourts.gov, judge_webster@ncmd.uscourts.gov, kimberly_garrett@ncmd.uscourts.gov, pedra_lee@ncmd.uscourts.gov, wanda_williamson@ncmd.uscourts.gov)
--Non Case Participants: Pretrial Office (duty-ncmpt-greensboro@ncmp.uscourts.gov), U. S. Marshal's Office (brantley.williams@usdoj.gov, jessica.williams2@usdoj.gov)
--No Notice Sent:

Message-Id:2379310@ncmd.uscourts.gov
Subject:Activity in Case 1:16-mj-00189-JLW USA v. BROWN Arrest - Rule 5
Content-Type: text/html
```

To determine whether you must send a courtesy paper copy or electronic copy in Word (or compatible format) of a document that you have filed in this case, click here: <u>Judicial Preferences Summary.</u>

U.S. District Court

North Carolina Middle District

Notice of Electronic Filing

The following transaction was entered on 7/22/2016 at 9:52 AM EST and filed on 7/21/2016

Case Name: USA v. BROWN
Case Number: 1:16-mj-00189-JLW

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 5) of JEREMY BROWN (Garrett, Kim)

1:16-mj-00189-JLW-1 Notice has been electronically mailed to:

JOANNA G. MCFADDEN joanna.mcfadden@usdoj.gov, CaseView.ECF@usdoj.gov, jo.vereen@usdoj.gov, USANCM.ecfcriminal@usdoj.gov

1:16-mj-00189-JLW-1 Notice will not be electronically mailed to:

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINATION OF THE WORLD STATES DISTRICT COURT

	JUL 2 2 2016 IN THIS OFFICE Clerk U. S. District Co. Greensbord, N.C.
UNITED STATES OF AMERICA	9/1/19/16
$\mathbf{v}_{\mathbf{c}}$) 1:16MJ189-1
EREMY BROWN) Charging District: 16-20143-SHM

<u>ORDER</u>

This matter comes before the Court for the appointment of counsel to represent Defendant in this matter. The Court has reviewed Defendant's Financial Affidavit, and concludes that Defendant is financially unable to employ counsel, does not wish to waive counsel, and that the interests of justice require appointment of counsel at Government expense.

IT IS THEREFORE ORDERED that CJA Panel Attorney James Craven III is appointed to represent Defendant in this action.

This, the 22th day of July, 2016.

United States Magistrate Judge

UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina

United States of America	U. S. District Cour Creunsboro, N.C.
V ₂	Case No. 1:16MJ189-1
JEREMY BROWN	Charging District's Case No. 16-20143-SHM
Defendant)

WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) Western District of Tennessee

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise—unless I am indicted—to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- an identity hearing and production of the warrant.
- a preliminary hearing.
- a detention hearing.
- an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

Jul 22, 2016

Defendant's signature

Signature of defendant's attorney

James Craven III

Printed name of defendant's attorney

for the
e District of North Carolina
Case No. 1:16MJ189-1
) Charging District's) Case No. 16-20143-SHM
ENT TO ANOTHER DISTRICT
in the Western District of Tennessee ,
on. The defendant may need an interpreter for this language:
y. ppointed counsel. e initial appearance.
rshal must transport the defendant, together with a copy of this order, of the United States marshal for that district, or to another officer or officer in the charging district should immediately notify the at district of the defendant's arrival so that further proceedings may must promptly transmit the papers and any bail to the charging district.
Judge's signature Loc L. Webster, United States Magistrate Judge

Printed name and title